

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF HENDERSON COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above named Commissioners' Court **will be held on the 25th day of April, 2017 at 9:00 a.m., in the Henderson County Annex, Commissioners' Courtroom, located at 125 N. Prairieville,** in Athens, Texas at which time the following subjects will be discussed, to wit:

Call to Order
Citizens Comments

- 1) Consider and Take Action on Minutes from previously held meeting of Commissioners' Court on April 11, 2017.
- 2) Consider and Take Action to proclaim April 25, 2017 as East Texas Giving Day.
- 3) Consider and Discuss job opening Precinct #5 Justice of the Peace.
- 4) Consider and Take Action on Resolution to apply for FY2018 Discretionary Grant Application for Indigent Defense Management Software.
- 5) Consider and Take Action on Tax Resale Deed for lot of land known as 1.487 acres more or less, in the T. Caro Survey, Abstract 133, located in Precinct #1.
- 6) Consider and Take Action to approve an Interlocal Agreement between Henderson County Pct. 1 and City of Trinidad for "Labor and Equipment Use" to haul millings from TxDOT location to Trinidad.
- 7) Consider and Take Action to approve an Interlocal Agreement between Henderson County Pct. 1 and Trinidad Fire Dept. for "Labor and Equipment Use" to haul millings from TxDOT location to Trinidad Fire Dept.
- 8) Consider and Take Action to authorize private resale of property located in Mabank and Kemp ISD acquired by the County of Henderson, Texas at a delinquent tax sale.
- 9) Receive Financial Reports.
- 10) Consider and Take Action on payroll distributions.
- 11) Consider and Take Action on submitted contracts.
- 12) Consider and Take Action on submitted request for Right-of-Way permits.
- 13) Consider and Take Action on submitted budget amendments.
- 14) Consider and Take Action on the payment of bills.
- 15) Consider and Take Action on submitted plats.
- 16) Open and Consider bids.
- 17) Consider and Take Action to adjourn.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice. I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Henderson County, Texas, at a place readily accessible to the general public at all times on the **21st day of April, 2017**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 21st day of April, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____